Jeanne Zeidler, Mayor Wright B. Houghland, Vice-Mayor Clyde A. Haulman Billy S. Scruggs C. Russell Tabb

May 13, 2004 Thursday 2:00 p.m. Stryker Building 412 N. Boundary St.

CITY COUNCIL CITY OF WILLIAMSBURG **AGENDA**

- 1. Roll Call
- 2. Council Minutes: April 5 and April 8, 2004
- 3. Special Privilege

Presentation of Governor's Proclamation—Bike Month, Chuck & Bobbe Redding

- 4. Public Hearing
 - A. \$2.00 Per Night Transient Occupancy Tax, Proposed Ordinance #04-10
 - B. PCR #04-005: Request of the Colonial Williamsburg Foundation for a special use permit for a parking master plan for the Williamsburg Inn and Lodge area.
 - C. PCR #04-006: Request of Williamsburg-James City County Public Schools for a special use permit to place a classroom trailer at Berkeley Middle School, 1118 Ironbound Road.
 - D. PCR #04-007 and #04-008: Request of Carlotta Cundari to amend the Zoning Ordinance to allow public or private schools in the LB-1 District with a special use permit; and for a special use permit to locate a "satellite campus" of the Williamsburg Montessori School at 420 Scotland Street., Proposed Ordinance #04-11

5. Budget Adoption

- A. Budget for the Fiscal Year Commencing July 1, 2003, Resolution #04-09 Schedule A--Proposed Budget; Schedule B--Local Tax Levy; Schedule C--Capital Improvements
- B. Increase in Water Rate, Proposed Ordinance#04-08

6. Reports

- A. Monthly Financial Statement
- B. Monthly Departmental Operating Reports
- C. Planning Reports
- D. City Manager Reports
 - 1. Accepting Certain City Streets into VDOT System, Proposed Resolution #04-08
 - 2. Award of Bid Pump Station #4 Reconstruction (Merrimac Trail)
 - 3. Use of Sidewalks on Prince George Street, *Proposed Ordinance #04-12*
- E. City Attorney Report

7. Unfinished Business

1. PCR #03-18 and PCR #13-09: Amendment of the Zoning Ordinance to create the LB-2 Limited Business College District which allows student-oriented housing with SUP and Rezoning of approx. 6.1 acres in the Midtown Planning Area from B-3 to LB-2 (Deferred at Meeting of January 8, 2004).

8. **New Business**

9. **Open Forum**

City Council invites public comment during "Open Forum." To speak, fill out a Speakers Card (available at the door) and give it to the Clerk of Council. Please direct all comments, 3 to 5 minutes, to the Mayor. Thank you.